

July 18, 2011 Regular Meeting Minutes

President Boillat-Wilcox called meeting to order at 7:31pm with the Pledge of Allegiance.

Roll Call: Present: Root, Franks, Boillat-Wilcox, Cole, Rauch, Prestonise. 1 Vacant

Root moved, Cole seconded to accept the agenda. All Ayes. Nays: none. Vacant: 1 Motion carried.

Rauch moved, Root seconded to accept the minutes of special meeting of July 7, 2011, All Ayes. Nays: None. Vacant 1. Motion carried

President Boillat-Wilcox gave a brief report of tentative numbers subject to change as far as the book being done by hired bookkeeper Vicki Marsh.

General	\$109,255.39
Perpetual	63,958.83
Major St	136,399.52
Local St	230,994.48
Cemetery	2,453.69
Sewer	240,923.08
Water	233,863.72
<u>Sewer Savings</u>	<u>525,554.85</u>

Total \$ 1,543,403.56

Bearing in mind this is only tentative ending balance totals to be confirmed by our auditors Demis and Wenzlick for fiscal year ending February 28, 2011.

Root moved, Rauch seconded to pay the bills for the July 2011 Bill Run. Roll Call: Ayes: Rauch, Cole, Franks, Prestonise Root. Nays: None. Vacant 1. Motion carried.

President Boillat-Wilcox opened with a small speech letting everyone know they we are only going to move forward and strive to do what best for this village and its constituents.

Certificate appreciation was given to Deputy Clerk Tammy Gilbert, for service with the Village.

Chief Sampey presented certificates to Lieutenant Barb Payne, Ken Beard, Leo Keith, and Officer Bill Eller for their excellent response and efforts to locate a child missing for a short while on Family Fun Days July 9, 2011.

President Boillat-Wilcox moved Rauch seconded to appoint Brian Johnson to Vacant

Trustee position. Roll Call: Ayes Root, Franks, Cole, Rauch, Prestonise. Nays: none. Motion carried.

President Boillat-Wilcox moved

seconded to implement FOIA charge as \$1.00 per page and \$10.00 per hour for wages. Roll Call: Ayes: Root, Franks, Cole, Rauch, Prestonise, Boillat-Wilcox. Nays: none. Vacant 1. Motion carried.

Rauch moved, Root seconded to table the DPW work order form till the July 18, 2011 meeting. All Ayes. Nays: none. Vacant 1. Motion carried.

Rauch moved, Cole seconded to table the re-key of Municipal Building and offices. All Ayes. Nays: none. Vacant 1 . Motion carried.

With no further business to come before this council, President Boillat-Wilcox called the meeting adjourned at 9:50 am .

Deputy Clerk Date

Approved

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